

To

Date: 19/07/2019

BSE Limited
P J Towers, Dalal Street,
Mumbai-400001

Dear Sir / Madam

Sub: Submission of reconciliation of share capital audit report for the quarter ended 30.06.2019.

With reference to the subject cited above, please find attached the copy of reconciliation of share capital audit report in compliance with the provisions of Regulation 55A of SEBI (Depositors and Participants) Regulations, 1996.

This is for the information and records of the Exchange.

For **Dhanalaxmi Roto Spinners Limited**



(Rajkumar Inani)
Managing Director
DIN: 00885466





Date : _____

| RECONCILIATION OF SHARE CAPITAL AUDIT | | | |
|--|---|---|---------------------------|
| 1. | For the quarter ended | 30-06-2019 | |
| 2. | ISIN | INE220CO1012 | |
| 3. | Face Value | RS 10/- | |
| 4. | Name of the Company | DhanalaxmiRoto Spinners Ltd | |
| 5. | Registered office address of the Company | Sy No 114 & 115, Station Road, Timmapur-509325, Mahaboobnagar Dist. | |
| 6. | Correspondence Address | Sy No 114 & 115, Station Road, Timmapur-509325 Mahaboobnagar Dist. | |
| 7. | Telephone & Fax No | 040-24601784 | |
| 8. | Email Address | dhanlaxmiroto@yahoo.co.in | |
| 9. | Name of the stock exchange where the company's securities are listed | BSE Limited | |
| 10. | Issued Capital | 3900300 Equity shares | |
| 11. | Listed Capital | Number of shares | % of Total Issued Capital |
| | | 3900300 | 100 |
| 12. | Held in dematerialized form in NSDL | 1102445 | 28.27 |
| 13. | Held in dematerialized form in CDSL | 2279575 | 58.45 |
| 14. | Held in Physical Form | 518280 | 13.29 |
| 15. | Total Number of shares (12+13+14) | 3900300 | 100 |
| 16. | Reasons for difference if any. between (10& 11), (10& 15), (11& 15) | Nil | |
| 17. | Certifying the details of changes in share capital during the quarter under consideration | Nil | |



| 18. | Particulars | No. of shares | Applied/ Not Applied for Listing | Listed on Stock Exchanges (Specify Names) | Whether intimated to CDSL | Whether intimated to NSDL | In principle approval pending for SE (Specify Names) |
|-----|---|---------------|----------------------------------|---|---|---------------------------|--|
| | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| 19. | Register of members is updated (Yes/No) If not, updated upto which date | | | | Yes | | |
| 20. | Reference of previous quarter with reads to excess dematerialized shares, if any | | | | Nil | | |
| 21. | Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why? | | | | NA | | |
| 22. | Total no. of requests ,if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for the delay: | | | | One request for demat was rejected after 21 days but within 30 days on account of non submission of requisite documents. Further no other request was pending beyond 21 days. | | |
| 23. | Name,Telephone& Fax No. of the Compliance Officer of the Co. | | | | Ms. DeepikaRathi, Whole Time Company Secretary cum Compliance Officer Telephone No:9966670181 Fax : 040-24601784 | | |
| 24. | Name, Telephone & Fax No. Regn. No of the Auditor : | | | | Mr. J. Prabhakar, Proprietor of Jeedigunta & Co., Chartered Accountants. Address: Flat No: 205B, 3-5-1113/E, Gupta Towers, Narayaguda, Hyderabad-500029. Firm Registration Number: 001322S Membership No: 026006 Email: jeedigunta5@rediffmail.com Contact No:9848554912 | | |



For JEEDIGUNTA & CO.
Chartered Accountants

J. Prabhakar
J. PRABHAKAR
(Proprietor)
Mem No: 026006
FRN: 001322S

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|-----|---|---|
| 25. | Appointment of common agency for share registry work | Yes CIL SECURITIES LIMITED #214, RaghavaRatna Towers, Chirag Ali Lane, Abids, Hyderabad-500001 |
| 26. | Any other details that the auditor may like to provide (e.g. BIFR company, delisting from SE, Company changed its name etc) | Nil |

**For Jeedigunta & Co
Chartered Accountants**

J. Prabhakar

**(J. Prabhakar)
(Proprietor)
M.No:026006
FRN:001322S**



**Date: 30/07/2019
Place: Hyderabad**

UDIN: 19026006AAAABB7466